

Wilbraham Public Library/Board of Trustees

May 19, 2015

Attendance: Jim Jurgens, Karen Demers, Linda Moriarty, Ray Burk, Gloria Russell, Lucy Pelland

Meeting called to order at 5:31 p.m.

A motion was made by Ray and a second by Linda to accept the February minutes; a motion was made by Ray and a second by Gloria to accept the March minutes; a motion was made by Gloria and a second by Ray to accept the April minutes

Chairman's Report: Jim opened the meeting by welcoming newly elected trustee Lucy Pelland

Library Director's Report:

1. The summer reading program starts June 20<sup>th</sup> and continues until the 2<sup>nd</sup> week of August and is open to tikes, teens and adults; prizes will be awarded; you can sign up on line; this year's theme is Every Hero Has A Story
2. A Food for Fines program will run in conjunction with the summer reading program; contributions will be given to the Survival Center which needs help during the summer months; amounts to be paid will be determined by the library staff; a motion was made by Lucy and a second by Linda to put the program in place
3. A copy of the Town Charter has been hung in the library
4. The Fiction Genre is shifting to new racks and receiving new category labels
5. Mass LNC conference will be June 4<sup>th</sup> at Holy Cross College
6. Karen is currently a CWMars rep and in June will become president
7. The Volunteer Appreciation Breakfast has been rescheduled for June 13<sup>th</sup>
8. Sunday openings of the WPL have ended; the openings are scheduled to return in the fall; with Karen and two staffers working, only one Biblio Temp will be hired
9. Karen is looking into a redesign of the library logo which is 15 years old

Friends:

1. The annual meeting will take place on June 9<sup>th</sup> at 6:30
2. \$2,600 was raised from the book sale and \$360 from the spring bus trip

Building/Renovations:

1. Jeff Hoover will be bringing samples of light fixtures
2. The louvers will be installed starting May 26<sup>th</sup>
3. Looking at library's electrics and past failures

Meeting adjourned at 6:35 p.m.; next meeting June 16, 2015 at 5:30 p.m.

